



AGENDA
Executive Committee Meeting
Monday February 1, 2021 10:00 AM
Administration Building
Room 1H & 1I

127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

Due to the Declared Emergency, It is Possible that One or More Committee Members may Appear Telephonically

1. Call to order, Roll Call and Non-Member Supervisor Attendance
2. Public Comment (30 minute Limit)
3. Consideration of Minutes: January 7, 2021
4. Resolutions from Other Counties
5. Update: County Board Size Committee – Supervisor Donna Maly
6. Discussion: Appointment of Redistricting Committee
7. Appearance Before the Committee: Vicki Pratt, Deb Reinbold, ThriveEd
 - a. ThriveED 2021 Work Plan – Dodge County
 - b. Review, Discuss, Take Action – UW Whitewater Housing Study Proposal
 1. Project - Funding Recommendation
8. County Clerk
 - a. Report on Proposed Agenda Items, February 18, 2021 County Board Meeting
9. County Administrator Update
 - a. Project Update
 1. ERP
 2. Courthouse Security Fence
10. Emergency Management
11. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel
12. Review, Discuss Take Action, Request for Proposals - County Board Strategic Planning
13. Resolution to Terminate Dodge County Emergency Declaration (Public Health – COVID-19)
14. Resolution to Restrict Out of State Travel During Declared State of Emergency – Supervisors David Guckenberger and Kira Sheehan - Malloy

Executive Committee Agenda
February 1, 2021
Page 2 of 2

15. Update – Status of Recording / Broadcasting County Board Meetings
16. Update – Status of Broadband Grant Projects
17. Committee Member Reports on Wisconsin Counties Association
 - a. County Ambassador Program – January 20, 2021
 - b. Wisconsin Counties Association Legislative Exchange – March 2021
18. Set Next Meeting Date and Time
19. Adjourn

This agenda gives notice of a meeting of the Executive Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee and the External Audit Review Oversight Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Executive Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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COUNTY CLERK

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DODGE COUNTY, WIS.
4:00pm CK